

STATE OF NEW HAMPSHIRE

Filing fee: \$15.00
Use black print or type.

Form No. LLC 2-A
RSA 304-C:5 IV and 66 IV

LIMITED LIABILITY COMPANY
STATEMENT OF CHANGE OF REGISTERED OFFICE
BY REGISTERED AGENT

TO THE SECRETARY OF STATE OF THE STATE OF NEW HAMPSHIRE

PURSUANT TO THE PROVISIONS OF SECTION 5 IV OR 66 IV OF CHAPTER 304-C OF THE NEW HAMPSHIRE REVISED STATUTES ANNOTATED, THE UNDERSIGNED SUBMITS THE FOLLOWING STATEMENT FOR THE PURPOSE OF CHANGING THE REGISTERED OFFICE OF THE LIMITED LIABILITY COMPANY/COMPANIES LISTED BELOW FOR WHICH HE/IT SERVES AS REGISTERED AGENT:

FIRST: Name of limited liability company/companies:

[If more space needed, attach additional sheet(s)]

SECOND: The street address, town/city of the present registered office for each limited liability company listed above is: _____

THIRD: The street address, town/city to which the registered office is to be changed: _____

FOURTH: The name of the present registered agent is: _____

FIFTH: The street address, town/city of the registered office and the address of the business office of the registered agent, as changed, will be identical.

SIXTH: A copy of this statement has been mailed to each limited liability company listed above.

Dated _____, _____

By _____

Signature (Note 1)

Print or type name & title

Note: 1. Must be signed by agent.

Mail fee with ORIGINAL and ONE EXACT OR CONFORMED COPY to:

Corporation Division, Department of State, 107 N Main St., Concord, NH 03301-4989 12/03
CD LLC 2-A V-1.0